



GALVESTON COUNTY, TEXAS

COMMISSIONERS COURT 722 Moody, County Courthouse, Galveston, TX 77550 (409) 766-2244

Mark Henry Ryan Dennard Joe Giusti Stephen Holmes Ken Clark
County Judge Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3 Commissioner, Precinct 4

AGENDA

October 27, 2015 – 1:30 PM

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERISK (*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE COMMISSIONERS COURT. ANY COMMISSIONERS COURT MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding contact the County Judge's office at 722 Moody, Galveston, Texas 77550 (409) 766-2244.

REGULARLY SCHEDULED MEETING

Call to Order

Invocation and Pledge of Allegiance

Consent Agenda

- *1. Submitted by the Auditor's Office:
 - a. Approval of the Accounts Payable Checks dated 10/20/15 and 10/27/15
 - b. Order for Payroll period ending 10/21/15 Bi-weekly #22
 - c. Order for Supplemental Payroll period ending 10/21/15 Bi-weekly #22
 - d. Request for change fund from District Clerk's office to be used in the League City office
 - e. Indemnification Request from County Clerk's office
 - f. FY 2015 Third Quarter Payroll review Bi-Weekly 8-14
 - g. FY 2015 Fourth Quarter Payroll review Bi-weekly 15-20
 - h. Order approving payments of the monthly Workers' Compensation Claims for the month ending 8/31/15 made by The Littleton Group
 - i. Internal Audit report on the Governmental Accounting Standards Board (GASB) Statement 68 Follow Up Review with response letters from Ms. Peri Bluemer,

Honorable Kevin Walsh and Mr. Matt Votaw

- j. Quarterly Audit Report for Constable Pct. 1 - Texas City July - Sept. 2015
- k. Quarterly Audit Report Constable Pct. 1 - Bacliff July - Sept 2015
- l. Quarterly Audit Report for Constable Pct. 2 - Galveston July - September 2015
- m. Quarterly Audit Report for Constable Pct. 2 Santa Fe July - September 2015
- n. Quarterly Audit Report for Constable Pct. 3 Galveston July - September 2015
- o. Quarterly Audit Report for Constable Pct. 3 La Marque July - September 2015
- p. Quarterly Audit Report for Constable Pct. 3 Crystal Beach July - September 2015
- q. Quarterly Audit Report Constable Pct. 4 League City July - September 2015
- *2. Receive and file *Refund Check List from Odyssey* submitted by the County Clerk.
- *3. Receive and file *Restitution Check List from Odyssey* submitted by Collections Improvement Program.
- *4. Receive and file *Summary of Bi-Weekly Personnel Movements pay period #21: September 24 - October 7, 2015* submitted by Human Resources.
- *5. Consideration of *approving exemption to the 4 pay period mandatory vacancy policy for Parks Operations Manager (Psn #4)* submitted by Human Resources on behalf of Parks and Cultural Services.
- *6. Consideration of *approving the flu vaccine for the use of the CareHere personnel* submitted by Human Resources.
- *7. Consideration of *approval of the TIRZ board appointments* submitted by the County Judge.
- *8. Consideration of *application from Bradley B. Ballard, as Manager of Blue Cap Investments LLC to convey portions of Lots 12, 13 & 14 of Laguna Harbor, Section 4 on Bolivar Peninsula by metes and bounds without revising the plat* submitted by the County Engineer.
- *9. Receive and file *full and final settlement in the amount of \$1,550.00 to Claimant Tobias Fox* submitted by County Legal.

- *10. Receive and file *FY 2016 Initial Budget for Fund 2242 (Sheriff's Seizure After 10/89)* submitted by the Sheriff's Office.
- *11. Consideration of acceptance of services, at no cost, from *CleaResult, funded by Centerpoint Energy, to perform preventative maintenance checks on 56 DX and rooftop units on various facilities around Galveston County* submitted by Facilities.
- *12. Consideration of *approval of resolution authorizing a County grant to Bay Area Meals on Wheels, Inc. in the amount of \$1,000 in support of the Texas Department of Agriculture's Texans Feeding Texans grant application* as submitted by the Grants Manager.
- *13. Consideration of *acceptance of the FY 2015 Urban Area Security Initiative (UASI) Grants from the Texas Department of Public Safety* submitted by the Grants Manager.
- *14. Consideration of *acceptance of FY 2016 Vendor Agreement with the Houston-Galveston Area Agency on Aging for the Parks and Cultural Services Department* submitted by the Grants Manager.
- *15. Consideration of *approval to submit application to utilize Local Initiative Project (LIP) funds from the Texas Commission on Environmental Quality for continuation of the Saturday Service transit project through an Interlocal with Gulf Coast Centers* submitted by the Grants Manager.
- *16. Consideration of *authorization for Galveston County Engineer to sign grant project Work Authorization forms with HDR Engineering, Inc. and Atkins, North America, Inc. for Coastal Impact Assistance Program (CIAP) grant award projects not to exceed individual project grant awards* submitted by the Grants Manager.
- *17. Consideration of *acceptance of the FY 2016 Port Security Grant from the US Department of Homeland Security / Federal Emergency Management Administration and authorize County Judge to sign all required documents* submitted by the Grants Manager.
- *18. Consideration of *authorization to execute the agreement with Van Scoyoc Associates for comprehensive Federal lobbying services* submitted by Director of Finance and Administration.
- *19. Consideration of *approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) for La Vita Bella for use of the indoor banquet hall at Walter Hall Park for a Christmas Party for senior citizens on Friday, December 4, 2015, presented by the Parks & Cultural Services Department.*
- *20. Consideration of *approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.6) for Bay Area Whip Dance Club for the recurring use of the Indoor Banquet Hall at Walter Hall Park on Tuesdays from 7:00 p.m. - 10:00 p.m. from-*

January 1, 2016 through December 31, 2016, submitted by the Parks & Cultural Services Department.

*21. Consideration of *execution of an interlocal agreement with the City of Friendswood - Congregate Meal Grant Program for fiscal year 2016*, submitted by Parks & Cultural Services.

*22. Consideration of *approval for renewal of Unlimited 5 Second Updates & Annual Subscription to Access the CoverTrack Mapping Product* submitted by the Sheriff's Office.

*23. Consideration of *approval for Technique Data Contract Services as well as making Information Technology the point of contact* submitted by the Tax Assessor/Collector:

- a. 1 Canon DR-4010C Document Scanner \$575.00
- b. TDS Secure Remit, ACH, Deposit, CAR/LAR Software \$3,500.00
- c. 2 Canon CR-180II Check Scanners \$800.00
- d. FORMXTR: Secure Remit Docs \$1,800.00
- e. 1 Canon CR-190i Check Scanner \$425.00

*24. Consideration of *approval for Tax Collection Agreement for the City of Dickinson* submitted by the Tax Assessor/Collector.

*25. Consideration of *Request of Tax Refunds in Excess of \$2,500.00* submitted by the Tax Assessor/Collector:

- a. **R126909** \$5,877.55 Over Payment
- b. **R386683** \$2,800.00 Overpayment
R417674 \$5,482.99 Overpayment
- c. **P422662** \$5,377.95 SUPP Adjustment
R299144 \$3,036.41 SUPP Adjustment
- d. **R132929** \$2,931.91 SUPP Adjustment
R376969 \$3,023.83 SUPP Adjustment
R432582 \$5,167.27 SUPP Adjustment
R433464 \$7,354.31 SUPP Adjustment

*26. Request for *Waiver or Refund of Penalty and Interest Due to Clerical Errors* submitted by the Tax Assessor/Collector:

a.	R164610	Richard & Janey Cole	2014	\$61.24 (W)
	R122388	Gasper, James & Georgia	2014	\$225.50 (W)
	R108662	Ramos, Guadalupe & Vicenta	2014	\$60.02 (W)
	R116281	Trout, Eric & Erin Louise	2014	\$3,046.27 (W)

- *27. Request for *Ratification of Denial of Request for Waiver or Refund of Penalty and Interest as recommended by Penalty & Interest Review Committee* submitted by the Tax Assessor/Collector:

a.	R166282	Virginia May Abney	2011-2014	\$1881.12 (R) \$1723.93 (W)
	R517808	Virginia May Abney	2013-2014	\$99.06 (R) \$77.08 (W)
	R389617	HCP Friendswood LLC	2014	\$7,622.02 (W)
	R125037	Mark Morley & Brenda Carlson	2014	\$970.82 (W)
	R519148	Mohamed Shalaby	2014	\$3,417.43 (R) \$813.26 (W)
	N9907478	Stewart Wells	2014	\$1,155.01 (R)
	R109925	Robert & Kathy Thomas	2012-2013	\$848.06 (R) \$271.88 (W)

- *28. Consideration of *approval for Hyland Onbase OBA MS Office Integration 2010 Licenses with DataBank* submitted by Information Technology.
- *29. Consideration of *approval for Case Catalyst Software Support Renewal with Stenograph* submitted by Information Technology.
- *30. Consideration of *approval of Opac Plus Maintenance Renewal with Biddle Consulting Group, Inc.* submitted by Information Technology.
- *31. Consideration of *approval for Reflection 2015 Maintenance & Support Renewal with SHI* submitted by Information Technology.
- *32. Consideration for *authorization to dispose of Salvage or Surplus Property* submitted by the Purchasing Agent.
- *33. Consideration for *authorization to cancel Contract #CM12291 for RFP #B122036, Information Technology Audit Management Services* submitted by the Purchasing Agent.
- *34. Consideration for *authorization to extend the contract on the following RFP and authorization to remit payment* submitted by the Purchasing Agent:
- | | | |
|----|--------------|-------------------------------|
| a. | RFP #B142023 | Property & Casualty Insurance |
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- *35. Consideration for *authorization to re-bid the following RFP/bids* submitted by the Purchasing Agent:

- a. Bid #B112004 Veterans Sports Complex in Jack Brooks Park
 - b. Bid #B122023 Motor Fuels, Oils, Fluids, and Greases
 - c. RFP #B151009 Galveston County Stop Loss for 2015
- *36. Consideration of *approval of the following liens* submitted by the Nuisance Abatement Officer:
- a. 4723 Oleander, Bacliff
 - b. 7404 Ave C, Santa Fe
 - c. 1205 12th St, San Leon
 - d. 7129 W Hunter, Hitchcock
 - e. 3018 Charles St, Bacliff
 - f. 1508 Quarles Ave, Port Bolivar
 - g. 400 5th St, San Leon
- *37. Consideration of *authorizing County Judge to execute renewal contract between Galveston County, Children's Services Board, and UTMB for the Physician's Assistant* submitted by Director of Contract Services.
- *38. Consideration of *approval for renewal contract with the Texas Department of Family and Protective Services to fund department staff in helping children of Texas* submitted by Director of Contract Services.
- *39. Consideration of *approval for the renewal of Financial Assistance Program Contract by and between Galveston County and the Salvation Army Texas City* submitted by Director of Contract Services.
- *40. Consideration of *approval of a renewal of a Interlocal Agreement and Memorandum of Understanding for Coastal Alternative Program (CAP) with Dickinson ISD* submitted by the Sheriff's office.

Action Agenda

41. Emergency Management

- a. Consideration of approval of non-reimbursable Space Act Agreement between The National Aeronautics and Space Administration Lyndon B. Johnson Space Center and Galveston County for Reciprocal use of Emergency Operations-

Centers and authorizing the County Judge to execute same.

42. **Human Resources**

- a. Consideration of execution of Temporary Staffing Agreement with A1 Best Staffing for OneSolution transition.

43. **Professional Services**

- a. Consideration of Change order to Hurricane Ike CDBG Round 2.2 Lawrence Road Streets Project to provide for construction materials testing presented by the CDBG Project Coordinator.
- b. Consideration of approval of the following Budget Amendments:
 - 1. I16-014-1027-A
Information Technology - Request transfer from Collections Office Information Technology Contract Services account for I-Flow invoice
 - 2. 16-015-1027-B
Human Resources - Request transfer from General Fund Budgeted Reserves for A-1 Best Staffing for OneSolution for approximately 2-3 months
 - 3. 16-016-1027-C
Professional Services - Budget Request to roll forward budgets for various departmental contracts and projects which were not completed in FY2015 to FY2016
 - 4. 16-017-1027-D
Professional Services - Budget request for various transfers and additional funds for FY 2016

44. **Purchasing**

- a. Consideration to award a bid on the following:
 - 1. Bid #B152023 Casebinder File Folders

45. **County Legal**

- a. **Break into Executive Session:**
- b. **Executive Session:** Texas Government Code Section 551.071, Consultation with Attorney: the Commissioners Court will enter into an executive session as permitted under the Texas Open Meetings Act, Chapter 551 of the Texas-

Government Code, pursuant to Section 551.071 of the Government Code: to seek the advice of its attorney about pending or contemplated litigation or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act relating to 15-CV-1061, Mark Long & Katherine Long v. Lutea, LLC as Successor in Interest of Dodeka, LLC, Josh Harrison, Cody Moore, Weinstein & Riley, P.S., and Henry Trocheset, Individually and in His Official Capacity as Sheriff of Galveston County, in the 56th Judicial District Court.

- c. **Executive Session:** Texas Government Code Section 551.071, Consultation with Attorney: the Commissioners Court will enter into an executive session as permitted under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.071 of the Government Code: to seek the advice of its attorney about pending or contemplated litigation or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act relating to the recovery of the lien arising from workers compensation benefits paid to a Sheriff's deputy as a result of a vehicular accident on or about December 29, 2013.
- d. **Executive Session:** Texas Government Code Section 551.071, Consultation with Attorney: the Commissioners Court will enter into an executive session as permitted under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.071 of the Government Code: to seek the advice of its attorney about pending or contemplated litigation or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act relating to 3:15-CV-238, Bonnie Quiroga v. Galveston County, in the U.S. District Court for the Southern District of Texas, Galveston Division.
- e. **Executive Session:** Texas Government Code Section 551.071, Consultation with Attorney: the Commissioners Court will enter into an executive session as permitted under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.071 of the Government Code: to seek the advice of its attorney about pending or contemplated litigation or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act relating to Cause No. 01-15-00583-CV, Hon. Mark Henry, v. Hon. Lonnie Cox , in the Court of Appeals for the First Court of Appeals District of Texas.
- f. **Executive Session:** Texas Government Code Section 551.071, Consultation with Attorney: the Commissioners Court will enter into an executive session as permitted under the Texas Open Meetings Act, Chapter 551 of the Texas-

Government Code, pursuant to Section 551.071 of the Government Code: to seek the advice of its attorney about pending or contemplated litigation or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act relating to Cause No. 01-15-00797-CV, Hon. Lonnie Cox v. Hon. Mark Henry, et. al., in the Court of Appeals for the First Court of Appeals District of Texas.

- g. **Reconvene Into Regularly Scheduled Meeting.**
- h. Consideration of authorizing the County Judge to execute a letter agreement setting the Compensation Schedule for Fiscal Year 2016 for the Interlocal Governmental Agreement between the County of Galveston, Texas and the Clear Creek Independent School District for law enforcement services.

Adjourn

WORKSHOP AGENDA

1. Deputy Constable parity pay issue submitted by Commissioner, Precinct 2
2. Discuss FY 2015 Health Insurance submitted by Professional Services
3. Discuss Sheriff's Department Salary and Benefits for salary increases for FY2016

Appearances before Commissioners Court

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court members to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) and will be allowed to speak before the meeting is adjourned. Please arrive prior to the meeting and sign in with the County Clerk.

Executive Sessions

The Galveston County Commissioners Court may recess into closed meeting (Executive Session) on any item listed on this agenda if the Executive Session is authorized under the Open Meetings Act pursuant to one or more the following exceptions: Tex. Gov't Code §§ 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding a prospective gift or donation), 551.074 (personnel matters), 551.0745 (personnel matters affecting County advisory body), 551.076 (deliberation regarding security devices or security audits), and/or 551.087 (deliberations regarding economic development negotiations). The Presiding Officer of the Commissioners Court shall announce the basis for the Executive Session prior to recessing into Executive Session. However, the Commissioners Court may only enter into the Executive Session on any agenda item for which a separate Executive Session has not been separately posted if, prior to conducting the Executive Session, a majority of the Commissioners Court votes to go into Executive Session. This motion requirement does not apply to any agenda item that has been previously noticed to constitute or include an Executive Session.
